Resolution No. 211 July 14, 2005

Amending Capital Project No. 271 - Ulster County Community College – Authorizing Appointment Of Construction Managers For Updated Facilities Master Plan – Phase I Construction – Amending Capital Program

The Economic Development/Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet) offers the following:

WHEREAS, the Architectural firm of Joy, McCoola and Zilch has designed the Ulster County Community College Updated Facilities Master Plan, and

WHEREAS, pursuant to Resolution No. 137 dated April 8, 2004, the Ulster County Legislature approved the concept of a Community College Updated Facilities Plan (Campus Reconstruction), in the amount of \$29,928,400.00 (50% from Ulster County and 50% from the State of New York Construction Fund), to take place in six phases over a period of approximately six years (2005 – 2010), as approved in the 2005 Ulster County Capital Program, and

WHEREAS, the Ulster County Community College Board of Trustees does hereby recommend that the Ulster County Legislature increase Phase I of the Updated Facilities Master Plan from \$5,474,000.00 to \$6,572,000.00 in the 2005 Ulster County Capital Program, and

WHEREAS, Ulster County Community College initiated a request for qualifications for Construction Management Services for implementation of Phase I of the Updated Facilities Master Plan, and

WHEREAS, five Construction Management firms were invited to submit proposals:

Barry, Bette & Led Duke, Inc. 302 Washington Avenue Ext. Albany, NY 12203

URS Corporation One Penn Plaza, Suite 610 New York, NY 10119

The Pike Company 210 Clifton Corp. Pkwy. Clifton Park, NY 12065 Haks Engineers 161 Maiden Lane, 5th Floor New York, NY 10038

Arris Contracting Company, Inc. 189 Smith Street Poughkeepsie, NY 12601

Resolution No. 211 July 14, 2005

Amending Capital Project No. 271 - Ulster County Community College – Authorizing Appointment Of Construction Managers For Updated Facilities Master Plan – Phase I Construction – Amending Capital Program

WHEREAS, Architect Karin Green of Joy, McCoola & Zilch, Associate Dean Jeffrey Stoutenburg, Ulster County Purchasing Agent Robin Peruso and Director of Plant Operations, Mike Shore met and reviewed the submitted proposals from all five firms on June 1, 2005, and

WHEREAS, Ulster County Community College Board of Trustees narrowed the search to two firms, URS Corporation and Barry, Bette and Led Duke, Inc., as Construction Managers for Phase I of the Updated Facilities Master Plan, and

WHEREAS, the Ulster County Community College Board of Trustees recommends to the Ulster County Legislature the appointment of Barry, Bette and Led Duke, Inc., as Construction Managers for Phase I of the Updated Facilities Master Plan, and

WHEREAS, the Economic Development/Education, Tourism and Cultural Affairs Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that Barry, Bette and Led Duke, Inc., be appointed as Construction Managers for Phase I of the Updated Facilities Master Plan of the Ulster County Community College at a cost estimation of \$475,000.00 and \$15,000.00 for printing, and

FURTHER RESOLVED, that the 2005-2010 Capital Program be amended to increase the Phase I estimated cost from \$5,474,000.00 to \$6,572,500.00 for the Ulster County Community College, and

- Page 3 -

Resolution No. 211 July 14, 2005

Amending Capital Project No. 271 - Ulster County Community College – Authorizing Appointment Of Construction Managers For Updated Facilities Master Plan - Phase I Construction - Amending **Capital Program**

FURTHER RESOLVED, that the 2005 Ulster County Capital Fund Budget for Capital Project No. 271, is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0275-4553	Construction Manager Capital Project No. 271	\$475,000.00
H4-0275-2971 (App. #'s)	Blue Printing/Copying Capital Project No. 271	\$ 15,000.00
H3-0275-5710 (Rev. #)	Serial Bonds Capital Project No. 271	\$490,000.00
and moves its adoption	on.	

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

FINANCIAL IMPACT:

\$490,000.00 – SERIAL BONDS – 50% REIMBURSEABLE FROM THE NEW YORK STATE CONSTRUCTION FUND

0705

REFERRED BACK TO COMMITTEE